



NOTICE OF SPECIAL BOARD OF HEALTH MEETING

Notice is hereby given that the Southwest District Health Board of Health will hold a special meeting on Thursday, July 16, 2020 at 8:30 a.m. at 13307 Miami Lane, Caldwell, ID, 83607. Please direct any questions to Katrina.Williams@phd3.idaho.gov.

Note: Due to COVID-19, Board of Health meetings for the remainder of 2020 will be held virtually or via video conference unless otherwise noted. In person attendance will be limited to Board of Health members and key SWDH staff members.

AGENDA

Thursday, July 16, 2020
8:30 a.m.

Join Zoom Meeting:

<https://swdh.zoom.us/j/99418954914?pwd=WVJvOENVZ3lMa2lKaVRDbndxUk42Zz09>

Dial in: +1 253 215 8782 or +1 669 900 6833; Meeting ID: 994 1895 4914; Password: 855910

A = Board Action Required	G =Guidance	I = Informational item
8:30 AM	Call to Order	Bryan Elliott, Board Chairman
8:31 AM	Pledge of Allegiance	All
8:35 AM I	St. Luke's Health System Update	Chris Roth, SLHS President and CEO Dr. Jim Souza, SLHS Chief Medical Officer
8:45 AM I	Valor Health Update	Nicole Bradshaw, Executive Director
8:55 AM I	Saint Alphonsus Update	Travis Leach, President Clint Child, Chief Nursing Officer
9:05 AM I	West Valley Medical Center Update	Betsy Hunsicker, Chief Executive Officer
9:15 AM I	Weiser Memorial Update	Steven Hale, Chief Executive Officer
9:25 AM I	SWDH COVID-19 Response Update	Jaime Aanensen
9:45 AM I	Epidemiological Data Overview	Ricky Bowman
10:00 AM I	Discussion of Face Coverings Research	Clay Roscoe, M.D.
10:20 AM A	Discussion and Vote regarding public health measures (Discussion and Vote regarding potential actions to implement public health measures to protect life, health, and safety of counties and communities within Public Health District 3 as to the COVID-19 Pandemic that include but are not limited to mandating face coverings)	Nikki Zogg
10:40 AM A	Increased meeting frequency	Nikki Zogg
10:45 AM A	Appointment of Board Physician Representative	Chairman Elliott
10:50 AM A	Executive Session: In accordance with Idaho Code 74-206(b)	
11:00 AM	Adjourn	

Healthier Together

13307 Miami Lane • Caldwell, ID 83607 • (208) 455-5300 • FAX (208) 454-7722